

## King County Regional Opioid Abatement Council (OAC) Meeting Minutes

**Meeting Date:** August 21<sup>st</sup>, 2024

**Location:** Microsoft Teams

**Attendees:**

- Brad Finegood, Public Health—Seattle & King County (OAC member representing King County)
- Jeff Sakuma, City of Seattle (OAC member representing the City of Seattle)
- Kent Hay, City of Auburn (OAC member representing Sound Cities Association)
- Dan Floyd, King County Department of Community and Human Services, Behavioral Health and Recovery Division (OAC member representing King County)
- Addy Borges, Public Health—Seattle & King County (staff supporting OAC administration)
- Laura Meader, Public Health—Seattle & King County (staff supporting OAC administration)
- Olivia Dietz, Public Health—Seattle & King County (staff supporting OAC data dashboard)
- Ellis Johnson, Public Health—Seattle & King County (staff supporting OAC communications)
- Janine Joly, King County Prosecuting Attorney’s Office

**Meeting Minutes:**

Presenter	Agenda Item	Discussion
All	<p><b>Follow up items from last meeting</b></p>	<ul style="list-style-type: none"> <li>• Admin staff developed a synthesis of options for fund re-allocation processes based on last conversation and OAC members will bring additional options for vote at OAC meeting.</li> <li>• OAC will decide on a process for requesting and approving proposals for re-allocated funds in the coming months.</li> </ul>
O. Dietz	<p><b>Reporting Update</b></p>	<p>Epi staff presented results from reporting and populated data dashboard.</p> <ul style="list-style-type: none"> <li>• OAC feedback: Dashboard is ready for publishing. Ensure it is clear the Opioid Settlement payment schedule may be different from what cities have self-reported received to date.</li> </ul> <p>Admin staff will follow up with cities that have yet to submit reports via email and phone to let them know that we are publishing the data dashboard, and it may not reflect their allocation/spending if they do not submit reports this week.</p> <p><b>Epidemiology staff will publish data dashboard in the coming weeks.</b></p> <p><b>OAC will communicate with cities once data dashboard has been published.</b> There will be an open meeting for cities in March of next year to provide feedback on the dashboard and reporting cycle. Public Health – Seattle &amp; King County also requested to notify cities in this email that an intern will be reaching out as part of an optional</p>

		survey process about overdose prevention and response efforts and opportunities for collaboration.
OAC	<b>Re-allocated funds</b>	Admin and legal staff met and determined that OAC must review proposals by Parties/community groups, rather than presenting options for reallocation. <ul style="list-style-type: none"> <li>Options for solicitation include: via email, REDCap/other survey, Request for Proposals process (most time-intensive and robust)</li> <li>OAC recommended exploring options to allocate funds to community groups, and prioritizing community groups in the jurisdictions that have foregone funds.</li> <li><b>Admin staff will discuss options with King County and City of Sammamish Contracts/Procurement departments and bring to the next meeting.</b></li> </ul>
OAC	<b>Meeting cadence and bandwidth</b>	OAC to reduce meeting cadence in fall/winter, moving to quarterly after September. Meet in September, December, and March
All	<b>Schedule next OAC meeting (5 min)</b>	OAC will meet on 9/19.

**Follow up items:**

- **Epidemiology staff will publish data dashboard in the coming weeks.**
- **OAC will communicate with cities once data dashboard has been published.**
- **Admin staff will discuss options with King County and Sammamish Contracts and Procurement and bring to the next meeting.**